

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

North Tyneside Council Leisure Centre Decarbonisation Project Reference 20-1003 DN544954

Authority to procure and award contract to successful tenderer(s) for the Leisure Centre Decarbonisation Project which is part of a Government funded project to supplement existing gas boilers with air source heat pumps to improve the energy efficiency and reduce carbon output at 4 sport and leisure centres within the North Tyneside Borough.

### 2. Name and Title of Decision Maker

Mark Longstaff, Director of Commissioning and Asset Management

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

### 4. Executive summary

The Authority undertakes a wide variety of duties and delivers a vast range of services to the people of North Tyneside via third parties. In turn this means that the Authority continues to spend a significant proportion of its budget on goods and services. In accordance with Contract Standing Order 8(6), as the procurements identified in appendix 1 to the Cabinet Report dated 4<sup>th</sup> April 2021 will exceed individually £500,000, this report seeks approval to proceed with relevant procurement exercises throughout the financial year and award contracts in accordance with UK public procurement legislation to the most advantageous tenders. This will ensure contracts are procured efficiently and ensure value for money is achieved.

This report seeks authority to award the contract(s) to the successful contractors for Leisure Centre Decarbonisation Project Reference 20-1003 DN544954

## **5. Alternative Options considered**

Not to approve the recommendation in this Delegated Decision report would result in the commencement of a new procurement process.

## **6. Decision(s)**

To approve the recommendation of this Delegated Decision report and award contracts to the tenderer who represent the most economically advantageous tender.

## **7. Reasons for the Decision(s)**

The bids submitted and the contractors identified in the evaluation as the highest scoring bidders represent the most economically advantageous to the Authority, based on the specification and the response provided. If a new procurement process is commenced this will delay the project and may have an impact on the funding secured to deliver the project.

## **8. Date Decision Made**

22 July 2021

## **9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, the call-in period will expire at 5.00pm on Thursday 29 July 2021.

## **10. Date of Publication**

22 July 2021.

## **11. Implementation Date (if decision not called in)**

After 5.00pm on 29 July 2021.